

## AGENDA OF MEETING

<b>Purpose of Meeting:</b>	Fire Standards Council Spring 2016 Meeting		
<b>Date:</b>	March 25, 2016	<b>Location:</b>	<b>Anchorage Fire Training Center</b> 1140 Airport Heights Dr, Room # 9 Anchorage, AK 99508 <b>Telephonic/Web-Based Connection:</b> <a href="https://global.gotomeeting.com/join/757770229">https://global.gotomeeting.com/join/757770229</a> Dial +1 (872) 240-3311 Access Code: 757-770-229
<b>Time:</b>	0900 – 1700		
<b>Agenda Version</b>	160225 V0		
<b>Page:</b>	1 of 3		
<b>I. Call to Order - Chair – Buddy Lane</b>			<b>0900</b>
<ul style="list-style-type: none"><li>House rules – Chair – Buddy Lane - Review</li><li>Coffee, cell phones, breaks.</li></ul>			
<b>II. Roll Call - Chair – Buddy Lane</b>			
Seat A/*Vacant- Seat B/Bryan (Buddy) Lane- Chairman Seat C/ Sara Garcia Seat D/ *Jerome (Jake) Bender Seat E/ James (Bryan) Crisp Seat F/Chris Steeves Seat G/ *Arlen Skaflestad		Seat H/ *David Lundin Seat I/ Benjamin (Ben) Endres Seat J/ David Gibbs Seat K/ *Jan Mitchell Seat L/Dan Grimes Vice Chair Admin.-Gordon Descutner Admin.- Jordan Rubio	<b>*Absence Excused</b>
<b>III. Approval of Agenda – Chair – Buddy Lane - Action</b>			
<b>IV. Approval of Minutes – Chair – Buddy Lane - Action</b>			
A. September 28, 2015			
<b>V. Visitor Recognition- Chair – Buddy Lane- Action</b>			
<b>VI. Review Statute &amp; Mission/SWOT Grid– Chair – Buddy Lane - Report</b>			
<b>VII. Review Strategic &amp; Operations Plan – Chair – Buddy Lane - Report</b>			
<b>VIII. Administrator’s Report – Administrator – Gordon Descutner</b>			<b>0930</b>
A. Communications Report			
B. Budget Report			
C. CO Program & Test Management Report			
D. CY15 Final Certification Report & Current Certification Levels			
E. Legal/Regulations and Ethics Report			
F. IFSAC/ProBoard Report			
G. AFSC Current Seat Status update			
H. Review of administrative action items from previous meeting <ul style="list-style-type: none"><li>Database Management Platform Contract Development update</li><li>AFSC Administrative Position Update</li></ul>			

## AGENDA OF MEETING

<b>Date:</b>	March 25, 2016
<b>Page:</b>	2 of 3
<b>Break</b>	<b>1000</b>
<b>IX. Technical Advisory Committee- Progress Reports</b>	<b>1015</b>
<b>Standards and Certification Summary-</b> Current List Review	
<b>NFPA 472:</b> Haz Mat- Tyler Bones	
<b>NFPA 1001:</b> Fire Fighter- TBD-	
<b>NFPA 1002</b> Driver Operator- Tony Prior	
<b>NFPA 1003:</b> Airport Firefighter- Dan Grimes	
<b>NFPA 1005:</b> Marine FF for Land Based Firefighters- Dale Butts	
<b>NFPA 1006:</b> Technical Rescuer- Bryan Crisp	
<b>NFPA 1021:</b> Fire Officer- Alex Boyd	
<b>NFPA 1033:</b> Certified Fire Investigator – Robert Plumb	
<b>NFPA 1035:</b> Fire Life Safety Educator/JFIS- TBD	
<b>NFPA 1041:</b> Fire Instructor- Dan Grimes	
<b>NFPA 1407/AK Rapid Intervention Technician-</b> Nathan Young	
<b>AK Rural Fire Protection Specialist-</b> Steve Schreck (Related: Apprentice & Basic FF programs)	
<b>X. Association Reports</b>	
A. Alaska Fire Chief's Association B. Alaska State Firefighter's Association C. Alaska Professional Fire Fighter's Association	<b>1115</b>
<b>XI. Lunch</b>	<b>1130</b>
<b>XII. Council Body Photo</b>	<b>1315</b>
<b>XIII. Public Comment Period</b>	<b>1330</b>
A. General Public Comment not otherwise listed	
<b>XIV. Old Business – Chair – Buddy Lane – Reports and Action Items</b>	
A. Previous public comment follow-up to Driver Operator Examination	
B. AFSC/TEB Accreditation Program Update	
C. Live Fire Training Alternative for Eligibility of FF Testing/Public Survey	
D. Alternative Funding Research Update	

## AGENDA OF MEETING

<b>Date:</b>	March 25, 2016
<b>Page:</b>	3 of 3
<b>XV. New Business – Chair – Buddy Lane - Reports and Action Items</b>	<b>1430</b>
A. , Review/Adopt NFPA 1003- Standard for Airport Firefighter Professional Qualifications, 2015 Edition. This is the adoption of a revised standard the AFSC previously adopted.	
B. , Review/Adopt NFPA 1005- Standard for Professional Qualifications for Marine Fire Fighting for Land-Based Firefighters, 2014 Edition. This is the adoption of a revised standard the AFSC previously adopted.	
C. Exam Score Policy Change Request	
D. Operations Plan Revisions	
E. Nomination/Election- Vice Chair	
F. Items not otherwise listed	
<b>Break</b>	<b>1600</b>
<b>XVI. AFSC Plaque Nomination- Members- Action</b>	<b>1615</b>
A. Recognition of Council Member Service	
B. Plaque- Outstanding contribution	
<b>XVII. Review list of Action Items - Chair – Buddy Lane - Review</b> Responsible person(s) developed from this meeting.	
<b>XVIII. Future Agenda Items - Chair – Buddy Lane - Review</b>	
<b>XIX. Future Meeting Dates - Chair – Buddy Lane - Report</b>	
<ul style="list-style-type: none"> <li>• September 19, 2016, Fairbanks, Alaska</li> <li>• Spring 2017, (TBD)</li> </ul>	
<b>XX. Adjourn - Chair – Buddy Lane - Action</b>	<b>1700</b>